

## **PARKS AND RECREATION COMMISSION**

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# **A G E N D A**

### **DEVELOPMENT MEETING and STUDY SESSION**

**Wednesday, January 16, 2008  
5:30 P.M.**

**City Hall  
Room W-120  
200 East Santa Clara Street  
San José, CA 95113**

MELANIE RICHARDSON, CHAIR

MARY ANN RUIZ, VICE CHAIR

MIKE FLAUGHER

LESLEE HAMILTON

G.M. HARDING

JAMES KIM

JULIE MATSUSHIMA

ERIK KARSTAN SMITH

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For questions, please contact Carolyn Satake, Secretary, at (408) 793-5538.

### **DEVELOPMENT MEETING**

#### **1 CALL TO ORDER AND ROLL CALL**

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#### **2 ORDERS OF THE DAY**

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#### **3 ORAL COMMUNICATIONS**

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Persons wishing to address the Commission on matters not on the agenda may do so under Oral Communications. Speakers are limited to 2 minutes. All statements that require a response may be placed on the agenda for a future meeting and may be referred to staff for review and reply in writing.

#### **4 CONSENT CALENDAR**

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##### **4.1 Approval of December 5, 2007 Synopsis**

Continued

**4 CONSENT CALENDAR** *(Continuation)*

4.2	Approval of Amendment to Aborn Park Master Plan to Include a Play Lot	Simeon Mercado	
4.3	Approval of Greenprint Update	Rafael Gomez	
4.4	Approval of Commissioners Hamilton and Matsushima (Alternate) to Participate in PRNS Deputy Director Interviews	Melanie Richardson	

**5 ACTION ITEMS**

5.1	Public Hearing for the Naming of a New Park at Falls Creek Drive and Batten Way <b>5:40 P.M. Time Certain</b>	Simeon Mercado	10 min.
5.2	Approval of Letter to the City Council Regarding Planning Application PDC07-015	Mary Ann Ruiz	5 min.
5.3	Approval of Parks and Recreation Element Implementation Plan for the North San José Area Development Policy	Dave Mitchell	30 min.

**STUDY SESSION**

**6 PRESENTATION AND DISCUSSION ITEMS**

6.1	Review of Brown Act and Parliamentary Procedures (a) Discussion	Barbara Jordan	10 min. 10 min.
6.2	Review of Planning Applications	Dave Mitchell	20 min.
6.3	Status of Remaining Safe Neighborhood Parks and Recreation Bond (Measure P) Projects	Matt Cano Cora Velasco	15 min.
6.4	Report on Safe Neighborhood Parks and Recreation Bond (Measure P) Sports Complexes	Cynthia Bojorquez Matt Cano	20 min.

**7 ADJOURNMENT**